

13th August, 2024

To, The Manager - DCS **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 512565

Dear Sir/ Ma'am

Sub.: Outcome of the meeting of the Board of Directors of the Company held today i.e. Tuesday, 13th August, 2024.

Pursuant to the provisions of Regulations 30 and 33(3) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that the Board of Directors in their meeting held today i.e. Tuesday, 13th August, 2024 *inter alia* considered and approved Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.

Pursuant to the provisions of Regulation 33 of the Listing Regulations, we enclose herewith copy of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024 and Limited Review Report on the said results received from the Statutory Auditors of the Company.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will re-open after 48 hours of announcement of the said results.

Please note that the meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 6:00 P.M.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Neelkanth Limited (Formerly known as R T Exports Limited)

Bhavesh R. Pandya Company Secretary & Compliance Officer Membership No. F7882

Encl: A/a

NEELKANTH LIMITED

(Formerly known as R T EXPORTS LIMITED) 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021 T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582 Website: www.rtexports.com Pathak H.D. & Associates

Independent Auditor's Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

То

The Board of Directors of

Neelkanth Limited (formerly known as R T Exports Limited)

- We have reviewed the accompanying statement of unaudited financial results of Neelkanth Limited (formerly known as R T Exports Limited) ("the Company") for the quarter ended June 30, 2024 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" the Listing Regulations"), as amended.
- 2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Pathak H. D. & Associates LLP** Chartered Accountants (Registration No. 107783W/W100593)

Gopal Chaturvedi Partner Membership No.: 090903 UDIN – 24090903BKCEJI5541

Place: Mumbai Date: August 13, 2024



NEELKANTH

NEELKANTH LIMITED

(FOR MERLY KNOWN AS R T EXPORTS LIMITED)

D OFFICE : 5 08, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 40002 CIN:- L51900MH1980PLC022582

Tel :- 91-22-22812000 Email :- headoffice@rtexports.com web site :- www.rtexports.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

		Quarter Ended			Year Ended	
T	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
		Unaudited	Unaudited	Unaudited	dited Audited	
	ncome :		102.98	68.33	571.85	
	(a) Revenue From operation	0.83	1.99	0.09	4.47	
	(b) Other Income	0.83	104.97	68.42	576.32	
	Total Income	0.00				
2	Expenses :	-	595.16	(a)	606.66	
	(a) Purchase of Stock in Trade		(CC 15	(118.30	
- 1	(b) Changes in inventories of finished goods, work-in-	9	(513.71)	66.15	(118.50	
	progress and stock-in-trade	3.94	3.99	3.43	17.12	
	(c) Employee benefits expense	1.18	1.17	1.37	5.12	
	(d) Finance Costs	2.59	2.59	2.59	10.39	
	(e) Depreciation and amortisation expense	4.46	5.18	5.75	25.19	
	(f) Other expenses	12.17	94.38	79.29	546.1	
	Total Expenses :	12,17				
		(11.34)	10.59	(10.87)	30.1	
3	Profit/(Loss) before tax	(11.04)				
4	Tax Expenses	-				
	(a) Current Tax	9	~	-	22	
	(b) Deferred Tax					
		(11.34	10.59	(10.87) 30.1	
5	Profit/(Loss) for the period/year	(11.04				
	Other Comprehensive Income					
6						
	Items that will not be reclassified to profit and loss		(0.75	5) -	(0.	
	Remeasurement of net defined benefit plan			and a statement of the	(0.	
	Total other comprehensive Income		(0.7			
7	Total Comprehensive Income for the period/year	(11.34	9.84	1 (10.87		
'					-	
0	Paid up Equity Share Capital (Face value per share Rs.10/-)	435.9	0 435.9	0 435.9	0 435.	
8		-				
	Lucier Decorue	-			522.	
9	Other equity excluding Revaluation Reserve					
	Earnings per Equity Share (EPS) (Face value per share Rs.10	/-				
10	Earnings per Equity Share (EPS) (race value per entre					
		(0.26			and the second se	
	(a) Basic	(0.26	i)* 0.2	4* (0.2	5)* C	
	(b) Diluted * Not Annualised					





NEELKANTH LIMITED (FORMERLY KNOWN AS R T EXPORTS LIMITED)

REGD OFFICE : 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021 CIN:- L51900MH1980PLC022582

Tel :- 91-22-22812000 Email :- headoffice@rtexports.com web site :- www.rtexports.com

UNAUDITED SEGMENT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2024

Sr. No. 1	Particulars	30.06.2024	Quarter Ended 31.03.2024		
-			21.02.2054	30.06.2023	31.03.2024
1		Unaudited	Unaudited	Unaudited	Audited
	Segment Revenue(Net)			60.22	571.85
t	(a) Segment - Agro	-	102.98	68.33	571.65
	(b) Segment - Others	-	-		571.85
ł	Total :-	-	102.98	68.33	571.05
ł	Less :- Inter Segment Revenue	-	•		
t	Total Income	*	102.98	68.33	571.85
2	Segment Results (Profit(+) / Loss (-) before tax and Interest from Each Segment)				24.5
	(a) Segment - Agro	(0.49)	21.03	1.69	81.53
	(b) Segment - Others	÷.	÷	-	
	Total :-	(0.49)	21.03	1.69	81.5
	Less :- i) Interest	1.18	1.17	1.37	5.1
	ii) Other Unallocable Expenditure net off unallocable income	(9.67)	(9.27)	(11.19)	(46.2
	Total Profit / (Loss) before Tax	(11.34)	10.59	(10.87)	30.1
3	Segment Assets	695.03	872.95	580.89	872.9
	(a) Segment - Agro		191	-	
	(b) Segment - Others	330.20	240.61	410.35	240.6
	(c) Unallocated	1,025.23			1,113.5
	Total Segment Assets	1,023.23	-/		
4	Segment Liabilities		87.85		87.8
	(a) Segment - Agro		07.05		
	(b) Segment - Others		67.29	73.08	67.
	(c) Unallocated	78.14		_	



NEELKANTH





Notes: -

- 1. The Name of the Company has been changed from "R T Exports Limited to "Neelkanth Limited" with effect from 18th August, 2023.
- 2. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results at their meeting held on 13th August, 2024. The statutory auditor of the Company has carried out the limited review for the quarter ended 30th June, 2024.
- 3. As per Indian Accounting Standard 108 'Operating Segment', the Company has reported 'Segment Information' as described below: Two business segments have been identified: Agro products representing Trading of Rice and others.

The assets and liabilities that cannot be allocated between the segments are shown as unallocable assets and liabilities respectively.

- 4. The figure for the quarter ended 31st March, 2024 are the balancing figures between the audited figures in respect of full financial year ended 31st March, 2024 and results published up to third quarter ended 31st December, 2023.
- 5. The figures for the previous period/year have been re-grouped/rearranged, wherever necessary, to correspond with the current period's classification / disclosure.

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For and on behalf of Board of Directors of Neelkanth Limited

A. M. DANDO

Asha Yogesh Dawda Director DIN No.: 06897196

Place: Mumbai Date:13th August, 2024



NEELKANTH LIMITED (Formerly known as R T Exports Limited) 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021 T: 02222812000 Email: <u>headoffice@neelkanthrealty.com</u> CIN: L51900MH1980PLC022582 Website: www.rtexports.com